

Bruce Miller, Chair

**AIRPORT COMMISSION**

John Clark  
Chris Colbert  
William Gilbert  
Patricia Griffin  
Kirk A. Martin, Vice-Chair  
Scott Tracy

**March 17, 2010**

**AGENDA**



*Santa Barbara City Council Liaison*  
Councilmember Grant House

*City of Goleta Liaison*  
Councilmember Ed Easton

Karen Ramsdell  
*Airport Director*  
Hazel Johns  
*Assistant Airport Director*  
Tracy Lincoln  
*Airport Operations Manager*  
Rebecca Fribley  
*Sr. Property Management Specialist*  
Mabel Shatavsky  
*Airport Commission Secretary*

**ORDER OF BUSINESS:** The regular Airport Commission meeting begins at 7:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

**PUBLIC COMMENT:** At the beginning of the meeting, any member of the public may address the Airport Commission on any subject matter within the jurisdiction of the Airport Commission that is **not** on the Commission's agenda. The total time for public comment is fifteen (15) minutes. If you wish to address the Commission under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

**REQUEST TO SPEAK:** A member of the public may address the Airport Commission regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Commission.

**REPORTS:** Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

**CELLULAR PHONES AND PAGERS:** Please turn off cellular phones and pagers or set them to silent mode prior to the start of the meeting. Thank you.

**CALL TO ORDER**

**ROLL CALL**

**CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

1. Any member of the public may address the Airport Commission on any subject within the jurisdiction of the Commission that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

## **NOTICES**

2. That the Lease Review Sub Committee meeting scheduled for Thursday, March 11 was cancelled.
3. That on Friday, March 12 at 5:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

## **CONSENT CALENDAR**

4. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, February 17, 2010.

5. SUBJECT: LEASE AGREEMENT WITH CARPINTERIA MOTOR TRANSPORT (CMT)

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Carpinteria Motor Transport, a California S Corporation, for 10,000 square feet of paved land, at 150 David Love Place, at the Santa Barbara Airport, effective March 1, 2010, for a monthly rental of \$1,580, exclusive of utilities.

6. SUBJECT: LEASE AGREEMENT – CABLE COM OF CALIFORNIA, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Cable Com of California, Inc., a Delaware Corporation, for 1,600 square feet of Building 115, at 6160-C Wallace Becknell Road, and 9,750 square feet of land at 6165 Francis Botello Road, at the Santa Barbara Airport, effective April 1, 2010, for a monthly rental of \$3,126.

7. SUBJECT: LEASE AGREEMENT – DOUG BLACK MASONRY

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Doug Black Masonry, a Sole Proprietorship, for 5,159 square feet of unpaved land, at 125 Frederic Lopez Road, at the Santa Barbara Airport, effective April 18, 2010, for a monthly rental of \$854.

8. SUBJECT: CONSENT TO SUBLEASE BETWEEN SIGNATURE FLIGHT SUPPORT - CA, INC. AND SANTA BARBARA AVIATION, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a Consent to Sublease Agreement between Signature Flight Support – CA, Inc., a California Corporation, and Santa Barbara Aviation, Inc., a limited liability company for operation of a flight school and charter service at the Santa Barbara Airport, effective February 16, 2010.

9. SUBJECT: FEBRUARY 2010 PROPERTY MANAGEMENT REPORT

RECOMMENDATION: That Airport Commission receive the Airport Property Management Report.

### **LIAISON REPORTS**

### **ADMINISTRATIVE REPORTS**

10. SUBJECT: 2009 INTEGRATED PEST MANAGEMENT ANNUAL REPORT

RECOMMENDATION: That Airport Commission recommend that City Council accept the City of Santa Barbara, Integrated Pest Management Strategy, 2009 Annual Report, dated February 2010.

11. SUBJECT: T-HANGAR LOTTERY APPLICANT

RECOMMENDATION: That Airport Commission waive the Airport T-Hangar Waiting List lottery and add Richard Hartman, the sole applicant, to the Airport T-Hangar Waiting List behind Applicants selected for the Waiting List from prior lotteries.

### **DIRECTOR'S REPORT**

12. A. Airport Operations
- Passenger Count
  - Aircraft Operations
  - Air Freight
- B. Programs
1. Air Service
  2. Communications Program
  3. Airport Noise Abatement Program
  4. Property Management
  5. Airline Terminal Public Arts Program
- C. Capital Projects
1. Airport Terminal Improvement Project
  2. Airfield Safety Projects Wetland Mitigation Plan
  3. Goleta Slough Tidal Circulation Demonstration Project
  4. Consolidated Rental Car Quick Turn Around Facility
- D. Council Actions

### **ADJOURNMENT**